APPROVED MINUTES of the Special Meeting of the City Council of the City of Rye held in City Hall on August 25, 2003 at 8:30 A.M.

PRESENT:

STEVEN OTIS, Mayor
CAROLYN CUNNINGHAM
ROBERT S. CYPHER (Arrived at end of meeting)
ROBERT H. HUTCHINGS
ROSAMOND LARR
Councilmen

ABSENT:

FRANKLIN J. CHU DOUGLAS McR. McKEAN

1. Pledge of Allegiance

Mayor Otis called the meeting to order and invited the Council to join in the Pledge of Allegiance.

2. Roll Call

Mayor Otis asked the City Clerk to call the roll; a quorum was present to conduct official city business.

3. Adoption of 2003/2004 tax levy for the Rye Neck Union Free School District

Councilwoman Cunningham made a motion, seconded by Councilwoman Larr, to adopt the following resolution:

WARRANT FOR SCHOOL TAXES RYE NECK UNION FREE SCHOOL DISTRICT

WHEREAS, the lawful authorities of the Rye Neck Union Free School District have fixed the amount of taxes to be raised for said district for the fiscal year beginning July 1, 2003 and ending June 30, 2004, in the amount of \$20,805,452.00 and have duly apportioned to the parts of said district lying within the City of Rye, the amount of \$6,374,896.00 and they have established a tax rate in the amount of \$451.6948 per \$1,000 of assessed value, for the levy of the aforesaid School District taxes for the parts of said district lying within the City of Rye.

NOW, THEREFORE, in pursuance with the relevant provisions of the City Charter, you are hereby commanded to collect the taxes in the amount of \$6,374,896.00 from the part of Rye Neck Union Free School District lying within said City, at the rate of \$451.6948 per \$1,000 of assessed value as fixed by the City Council.

IN WITNESS WHEREOF, the Council of the City of Rye has caused this warrant to be signed by its Mayor and the corporate seal of the City to be affixed hereto this 25th day of August, 2003.

Steven Otis
MAYOR, CITY OF RYE

Attest: Susan A. Morison City Clerk

ROLL CALL:

AYES: Mayor Otis, Councilmen Cunningham, Hutching and Larr

NAYS: None

ABSENT: Councilmen Chu and Cypher

4: Other business

There was no other business to come before the Council.

5. Adjournment

There is no further business to discuss, Councilwoman Cunningham made a motion, seconded by Councilman Hutchings and unanimously carried, to adjourn the meeting at 8:33 A.M.

Respectfully submitted,

Susan A. Morison City Clerk